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**Mar 08, 1999 8:00 am**  
**Secretary of State**

03-08-1999 90034 033 \*\*\*\*61.25

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**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N14352**

1. Corporation Name

**HARBOUR POINTE AT RIVER BRIDGE CONDOMINIUM ASSOC  
IATION, INC.**

Principal Place of Business

C/O CUSTOM PROPERTY MANAGEMENT, INC.  
2328 S. CONGRESS AVE  
W PALM BEACH FL 33406  
US

Mailing Address

C/O CUSTOM PROPERTY MANAGEMENT, INC.  
2328 S. CONGRESS AVE  
W PALM BEACH FL 33406  
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

04/14/1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

59-2678462

Not Applicable

City & State

City & State

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

23

28

6. Election Campaign Financing

**\$5.00** May Be  
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ST. JOHN, DICKER & CAPLAN  
500 AUSTRALIAN AVE SOUTH, SUITE 600  
W PALM BCH. FL 33401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE  
NAME **LUCCHESI, LOUIS**  
STREET ADDRESS **204 HARBOUR POINTE WAY**  
CITY-ST-ZIP **WEST PALM BEACH FL 33413**

1.1 TITLE **SD Janet Ripen** ☐ Change ☒ Addition  
1.2 NAME **303 Harbour Pointe Way**  
1.3 STREET ADDRESS **West Palm Beach, FL 33413**  
1.4 CITY-ST-ZIP

TITLE **TD** ☐ DELETE  
NAME **VAN WAGNER, LESLIE**  
STREET ADDRESS **407 HARBOUR POINTE WAY**  
CITY-ST-ZIP **WEST PALM BEACH FL 33413**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **BAKER, KRISTINE**  
STREET ADDRESS **708 HARBOUR POINTE WAY**  
CITY-ST-ZIP **WEST PALM BEACH FL 33413**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **FRANCOEUR, PHIL**  
STREET ADDRESS **608 HARBOUR POINTE WAY**  
CITY-ST-ZIP **WEST PALM BEACH FL 33413**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE  
NAME **GROBMAN, MARCIA**  
STREET ADDRESS **333 POTTER ROAD**  
CITY-ST-ZIP **WEST PALM BEACH FL 33405**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Leslie Van Wagner* 2/25/99 (561) 355-3197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)